

**NOTICE OF RESOLUTION OF VOLUNTARY
WINDING UP**

IN the matter of the Companies Act 1955, and J. G. McEWAN CONSTRUCTION LTD.

IN compliance with section 269 of the Companies Act 1955, notice is hereby given, that by an entry in the minute book of J. G. McEwan Construction Ltd., on 9 April 1980, the following extraordinary resolution was passed by the company:

That the company cannot by reason of its liabilities continue its business, and that it is advisable to wind up, and that the company be wound up voluntarily.

Dated at Hamilton this 9th day of April 1980.

J. G. McEWAN, Director.

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CREDITORS VOLUNTARY WINDING UP

NOTICE OF MEETING OF CREDITORS WHERE WINDING UP
RESOLUTION PASSED BY ENTRY IN THE MINUTE BOOK

IN the matter of the Companies Act 1955, and in the matter of J. G. McEWAN CONSTRUCTION LTD.:

TAKE notice that by an entry in its minute book dated 9th April 1980, the above-named company passed a resolution for the voluntary winding up of the company, and that a meeting of creditors will accordingly be held at Creditmen-Duns Ltd. boardroom, 13 Liverpool Street, Hamilton, on Thursday 17 April 1980, at 2.30 p.m.

Business:

1. To consider a statement of the position of the company's affairs, together with a list of creditors of the company, and the estimated amount of their claims.

2. Appointment of a liquidator. The company's nominee is J. J. Turkington of Hamilton, company manager.

3. Appointment of a committee of inspection.

Forms of special and general proxies will be forwarded to creditors. Proxies to be used at the meeting must be lodged at my office not later than 4 p.m. on the afternoon of Wednesday, 16 April 1980.

J. G. McEWAN, Director.

Any communications to the company including return of proxies should be forwarded to P.O. Box 9169, Hamilton.
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D. B. McWALTER LTD.

IN LIQUIDATION

Notice of Resolution for Voluntary Winding up

IN the matter of the Companies Act 1955, and in the matter of D. B. McWALTER LTD. (in liquidation):

NOTICE is hereby given that by a duly signed entry in the minute book of the above-named company, on the 31st day of March 1980, the following extraordinary resolution was passed by the company, namely:

(a) That the company cannot by reason of its liabilities continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily.

(b) That John Lawrence Vague, chartered accountant of Auckland, be nominated as liquidator.

Dated at Auckland this 31st day of March 1980.

VIOLET JUNE McWALTER, Secretary.

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D. B. McWALTER LTD.

IN LIQUIDATION

Notice of Meeting of Creditors

IN the matter of the Companies Act 1955, and in the matter of D. B. McWALTER LTD. (in liquidation):

NOTICE is hereby given that by an entry in its minute book, signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company, on the 31st day of March 1980, passed a resolution for voluntary winding up, and that a meeting of the creditors of the above-named company will accordingly be held at the Conference Room, First Floor, Chelsea House, 85 Fort Street, Auckland, on Friday, the 11th day of April 1980 at 10.30 o'clock in the forenoon.

Business:

(1) Consideration of a statement of the position of the company's affairs and a list of creditors, etc.

(2) Appointment of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 31st day of March 1980.

VIOLET JUNE McWALTER, Secretary.

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KINGSWAY BUILDERS LTD.

MEMBERS VOLUNTARY WINDING UP

*Minutes of Special Meeting of Members Held at Christchurch
on the 2nd day of April 1980*

Resolved:

The company having filed a declaration of solvency, has resolved that the company be wound up voluntarily and that N. P. Fagerlund be appointed for the purposes of such winding up.

T. I. MURDOCH.

Address of Liquidator: McCulloch, Butler and Spence, P.O. Box 5071, Papanui.

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF
CREDITORS AND CONTRIBUTORIES

Name of Company: Rangitikei Freightlines Ltd. (in liquidation).

Registered Office: Formerly 90 Rangitikei Street, Palmerston North, now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 120/79.

Date of Order: 28 March 1980.

Date of Presentation of Petition: 5 October 1979.

Date and Place of First Meetings:

Creditors: Wednesday, 16 April 1980, at 10.30 a.m., at the Conference Room, Department of Agriculture and Fisheries, ISA Building, 301 Church Street, Palmerston North.

Contributories: Wednesday, 16 April 1980, at 11 a.m., at the Conference Room, Department of Agriculture and Fisheries, ISA Building, 301 Church Street, Palmerston North.

R. ON HING,

Official Assignee and Provisional Liquidator.

Private Bag, Napier.

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THE COMPANIES ACT 1955

NOTICE OF WINDING-UP ORDER AND FIRST MEETINGS OF
CREDITORS AND CONTRIBUTORIES

Name of Company: Sports World (Dannevirke) Ltd. (in liquidation).

Registered Office: Formerly care of 117 High Street, Dannevirke, now care of Official Assignee, Church Lane, Napier.

Registry of Supreme Court: Palmerston North.

Number of Matter: M. 23/80.

Date of Order: 26 March 1980.

Date of Presentation of Petition: 26 February 1980.

Date and Place of First Meetings:

Creditors: Thursday, 17 April 1980, at 10.30 a.m. at Court-house, Dannevirke.

Contributories: Same place and date, at 11 a.m.

R. ON HING,

Official Assignee and Provisional Liquidator.

Private Bag, Napier.

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